

## AGENDA

ARTS COMMISSION  
Thursday, May 2, 2013  
9:00 a.m.

Cultural Arts Conference Room  
2955 Elmwood Street  
Carlsbad, CA 92008

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**I. Call to Order**

**II. Roll Call**

**III. Approval of Minutes**

A. Approval of February 7, 2013 Minutes **Action Item**

**IV. New Business**

A. Introduction of new Cultural Arts Office staff member, Sandra Riggins (Peter Gordon)

B. Report on 2013 TGIF concert season (Colleen Finnegan)

**V. Old Business**

A. Update on Library & Cultural Arts CIP projects related to relocation of Arts Office staff (Steve Didier)

B. Update on Alga Norte Community Park public art (Peter Gordon)

**VI. Public Comment**

**VII. Commission Reports**

A. Manager's Report – Peter Gordon

B. Commissioners' Reports

**VIII. Announcements**

**IX. Adjournment**

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**NOTICE TO THE PUBLIC**

1. The Arts Commission will adjourn its meeting no later than 12:00 pm.
2. When you are called to speak, please come forward and state your name and address.

**PUBLIC COMMENT:** If you desire to speak about an item not listed on the agenda, a "Time Reservation Request" form should be filed with the Secretary. A total of 15 minutes is provided for the Public Comment portion of the Agenda. Speakers are limited to three (3) minutes each.

In conformance with the Brown Act, no action can occur on items presented during Public Comment.

**ALL OTHER CATEGORIES:** For all other agenda items, a "Request to Speak" form must be filed with the Secretary before the item is announced. There is a five (5) minute time limit for individual speakers.

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**MINUTES**  
**Carlsbad Arts Commission**  
**February 7, 2013**  
**Cultural Arts Office – 2955 Elmwood Avenue**

**REGULAR MEETING**

**I. Call to Order**

The meeting was called to order at 9:00 a.m. by Commissioner Schmidt, Chair.

**II. Roll Call**

Commissioners Present: Aquallo, DeForest, Friese, Johnson, Markovits, Schmidt, and Voll  
Commissioners Absent: None

**III. Approval of Minutes**

Motion by Commissioner Aquallo, second by Commissioner Friese, to approve the minutes of the regular meeting held January 3, 2013.

AYES: Commissioners Aquallo, Friese, Johnson, Markovits, Schmidt, and Voll  
NOES: None  
ABSTAIN: Commissioner DeForest

**IV. New Business**

Chair Schmidt led the Commissioners in an in-depth discussion about the arts in Carlsbad, as a precursor to the development of a revised Arts Element to be included in the City's new General Plan.

Library & Cultural Arts Director Pizzuto provided some additional information about the process for updating the General Plan and offered to provide the Commissioners with the timeline for the anticipated completion of that project.

**V. Public Comment**

There was no public comment.

**VI. Commission Reports**

- A. Manager's Report – Peter Gordon
- *Opera Previews* began its 13<sup>th</sup> season on Saturday, January 26, 2013.
  - *This Is Jazz!* begins its season on Saturday, February 9, 2013.

- On the consent calendar for City Council next week is a \$15,000 donation from the Carlsbad Friends of the Arts, monies which they gathered through ad sales in the 2012 TGIF souvenir program.
- On that same agenda is the acceptance of a \$10,000 donation from Teresa Cannon for support of the Three-Part-Art gallery education program.
- Item update: "The Fork," which had been offered to the city as a donation but rejected by the Arts Commission, found a home at the central administration offices of Meals on Wheels.

## B. Commissioners' Reports

Commissioners reported on their recent activities.

## VII. Announcements

<b>February 9</b>	Family Open Studios	11:00 a.m.	Library on Dove Lane
	This is Jazz!	4:00 p.m.	Ruby G. Schulman Auditorium, Dove Lane
<b>February 11</b>	Carlsbad Friends of the Arts Annual Meeting		
		5:00 p.m.	Cole Community Room
<b>February 16</b>	Opera Previews	10:00 a.m.	Ruby G. Schulman Auditorium, Dove Lane
<b>March 7</b>	Arts Commission Mtg	9:00 a.m.	Cultural Arts Office
<b>March 9</b>	This Is Jazz!	4:00 p.m.	Ruby G. Schulman Auditorium, Dove Lane
<b>March 14</b>	Arts-in-Education Mtg	3:30 p.m.	Gowland Meeting Room, Dove Lane
<b>March 22</b>	Carlsbad High School Speech & Debate Team		
		6:30 p.m.	Ruby G. Schulman Auditorium, Dove Lane
<b>March 30</b>	Opera Previews	10:00 a.m.	Ruby G. Schulman Auditorium, Dove Lane

## VIII. Adjournment

Commissioner Schmidt adjourned the regular meeting of the Arts Commission at 10:36 a.m.

Respectfully submitted,

Peter Gordon, Cultural Arts Manager